



**CHINA JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED**

中国锦江环境控股有限公司

(Company Registration Number: 245144)

(Incorporated in the Cayman Islands on 8 September 2010)

**VOLUNTARY WINDING UP OF A DORMANT WHOLLY-OWNED SUBSIDIARY**

The Board of Directors (the “**Board**”) of China Jinjiang Environment Holding Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that a dormant wholly-owned subsidiary of the Company incorporated in the People’s Republic of China, Manzhouli Green New Energy Co., Ltd. (满洲里绿能新能源有限公司) (“**Manzhouli Green Energy**”), has been wound up by way of a members’ voluntary winding up.

Manzhouli Green Energy was incorporated in August 2015 with a view to bidding for waste treatment concessions in Manzhouli City, Inner Mongolia Autonomous Region, PRC. Manzhouli Green Energy has yet to secure any concessions and has been dormant since its incorporation. In view of the compliance requirements and costs of maintaining a dormant subsidiary in the PRC, Manzhouli Green Energy was voluntarily wound up as part of the Group’s efforts to rationalise its structure.

The winding up of Manzhouli Green Energy is not expected to have any material impact on the earnings per share or net tangible assets of the Group for the current financial year ending 31 December 2019.

Save for their respective shareholding interests in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the winding up of Manzhouli Green Energy.

**BY ORDER OF THE BOARD**

Zhang Chao  
Executive Director and Chief Executive Officer

20 March 2019

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**For further information, please contact:**

**Wang Ruihong**  
Executive Director and  
Deputy General Manager  
Tel: (86) 153 5618 3219  
Email: [wrh@hzjj.cn](mailto:wrh@hzjj.cn)

**Choo Beng Lor**  
Company Secretary and  
Financial Controller  
Tel: (65) 9745 3502  
Email: [zhuminglu@hzjj.cn](mailto:zhuminglu@hzjj.cn)